

Minutes

Indigenous Advisory Council

Friday, December 8 12:30 PM PST – 2:30 PM PST

In-Person Meeting Location

Seattle City Hall 600 4th Ave, Seattle, WA 98104 Room 370 <u>Instructions for visiting Seattle City Hall (bus access, parking, & building access)</u>

Remote Meeting Location

WebEx



Members Present

Councilmember Jay Mills, Megan Castillo, Councilmember Suzanne Sailto, Esther Lucero, Derrick Belgarde, Asia Tail, and Jaci McCormack

Members Excused

Vice Chair Donny Stevenson & Councilmember Jeremy Takala

Items

ar	Topic	Time
1	Welcome and Opening Blessing	5 min
2	Approval of the Agenda (December)	
	 Approved without changes. 	5 min
	Approval of the Minutes (November)	3 111111
	 Approved without changes. 	
3	2023-2024 Mid-Biennial Budget Adjustments Update	
	 Presentation and discussion of the final outcomes of the 2023-2024 	
	Mid-Biennial Budget Adjustments.	
	In summary, the 2023 Adopted and 2024 Endorsed Budget included	15 mi
	\$20,334,738 in total investment adds impacting Native communities in	
	2023 and endorsed \$3,484,698 in investment adds for 2024. Through	
	the budget process, the Mayor's Office and Seattle City Council finalized	
	the 2024 Adopted Budget with \$3,234,698 in direct investments and an	
	additional \$6,117,340 that would have partial impacts to Native	
	communities.	
	 Members expressed interest in participating in the 2024-2025 budget 	
	process utilizing the policy priorities and continuing to monitor potential	
	budget impacts to Native communities.	
	Policy Priorities	
4	Members reviewed and discussed draft 3 of the policy priority list.	
	Members noted the alignment of items with community, organizational,	20 mir
	and Tribal priorities in the region. No edits were identified.	
	Members discussed engagement with City partners in 2024, including introductors are actions with Coattle City Coastle and are actions.	
	introductory meetings with Seattle City Councilmembers.	
5	IAC Annual Report	
	 Members reviewed and discussed the draft annual report. The goal of the annual report is to share an accessible and informative summary of 	15 mir
	IAC activities with community and City partners.	13 11111
	 No edits were identified. 	
	IAC Governance	
6	Members reviewed and discussed a proposed amendment to the bylaw	15 miı
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the IAC values of shared leadership and a roundtable format, but add some structure and responsibilities through rotating membership on a governance group that would advise the staff liaison on agenda setting, serve as a primary point of contact for City staff, and assist the staff liaison with new member orientation.

• Present members found consensus around the proposed amendments. The staff liaison will circulate the draft with absent members to seek additional feedback prior to final action.

Member Announcements

• Urban Native Education Alliance is hosting a winter holiday gift making workshop 12/18 that is open to the community.

• Jaci will share some information about a youth ice skating opportunity.

• yahaw Indigenous Creatives Collective is hiring a Storytelling Lead.

Hybrid Public Comment

Required public comment period for community members to speak to agenda items.

No requests for public comment.

Closing & Next Steps

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Any outstanding 2023 invoices are due 01/05/24.